

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**March 12, 2019 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH MARCH 2019

**CONSENT AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 5
2. APPROVE THE MINUTES OF THE FEBRUARY 12, 2019 COMMISSION MEETING
3. APPROVE THE MINUTES OF THE FEBRUARY 26, 2019 COMMISSION MEETING
4. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 4, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
5. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 11, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
6. ADOPT A RESOLUTION APPROVING THE UTAH COUNTY PURCHASING MANAGER'S DELEGATION OF AUTHORITY TO THE NEW PURCHASING AGENT.
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTABLE
8. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT #2018-310 TO EXTEND THE COMPLETION DEADLINE TO DECEMBER 31, 2019 AT THE SAME PRICES AS OFFERED IN 2018.
9. APPROVE AND AUTHORIZE AGREEMENT WITH UTAH VALLEY POWERSPORTS TO PURCHASE A CAN-AM SIDE BY SIDE.
10. RATIFICATION OF NOTICE OF TERMINATION OF CONTRACT WITH FAIRWAYS MEDIA
11. DECLARE SPECIFIED PHOTOCOPIER FROM THE CLERK/AUDITOR OFFICE AS SURPLUS, TO BE DISPOSED OF AS JUNK.
12. ADOPT A RESOLUTION APPOINTING CODY SORENSEN AS A UTAH COUNTY BAIL

COMMISSIONER

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WMD TECH TO PROVIDE EXPLOSIVE ORDNANCE DISPOSAL (EOD) TRAINING SERVICES
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF CORRIDOR PRESERVATION FUNDS FOR 1600 NORTH IN OREM.
15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TOP-IT TOPPERS FOR CAMPER SHELLS WITH INSTALLATION AND OTHER CAMPER OR TRAILER RELATED PARTS AND ACCESSORIES
16. ADOPT A RESOLUTION APPOINTING DOCTOR REX FACER AS THE VICE CHAIR OF THE GOOD GOVERNMENT ADVISORY BOARD

**REGULAR AGENDA**

1. TO APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU.  
- Paul Jones, Deputy Attorney -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY FOR TRCC TAX FUNDS TO ASSIST IN THE CONSTRUCTION OF A NEW TERMINAL AT THE PROVO AIRPORT.  
- Paul Jones, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU FOR THE UTAH COUNTY FAIR.  
- Paul Jones, Deputy Attorney -
4. APPROVE PROPERTY TAX ISSUES CONTAINED IN RECOMMENDATION LETTER 2019-5  
- Paul Jones, Deputy Attorney -
5. CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (09) AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 160 ACRES. COUNTY COMMISSION TO TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (09) AGRICULTURE PROTECTION AREA.  
- Peggy Kelsey, Community Development -
6. CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (10) AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 162 ACRES. COUNTY COMMISSION TO TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (10) AGRICULTURE PROTECTION AREA.  
- Peggy Kelsey, Community Development -
7. CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (08) AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 480 ACRES. COUNTY COMMISSION TO TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (08) AGRICULTURE PROTECTION AREA.  
- Peggy Kelsey, Community Development -
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CRISIS RESPONSE - 2018 OPIOID OVERDOSE CRISIS COOPERATIVE AMENDMENT 1  
- Ralph Clegg, Health Department Executive Director -

9. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 52:802:0001 (AGREEMENT NO. 2018-95A)  
-Terri Eisel, Utah County Attorney's Office -
10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PLEASANT GROVE CITY FOR TRCC TAX FUNDS TO ASSIST IN THE CONSTRUCTION AND RENOVATION OF PLEASANT GROVE DISCOVERY PARK IN AN AMOUNT BETWEEN \$87,500 AND \$200,000.  
- Paul Jones, Deputy Attorney -
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT FOR WASTE DISPOSAL REIMBURSEMENT.  
- Ralph Clegg, Health Department Executive Director -
12. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE; PROPERTY IS APPROXIMATELY 120.00 ACRES IN SECTION 21, T9S R2E, PAYSON CANYON AREA OF UTAH COUNTY  
- Brandon Larsen, Community Development -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 6TH AMENDMENT TO AND EXTENSION OF TERM FOR THE RESIDENCY AFFILIATION AGREEMENT WITH IHC HEALTH SERVICES.  
- Ralph Clegg, Health Department Executive Director -
14. GILBERT MCLACHLAN AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 60 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE GILBERT MCLACHLAN AGRICULTURE PROTECTION AREA.  
- Peggy Kelsey, Community Development -
15. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION ENTERED FOR THE GRAMA APPEAL FILED BY GREG GRAVES  
- Paul Jones, Deputy Attorney -
16. AMEND AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEBO SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO THE RESIDENTS OF UTAH COUNTY/NEBO SCHOOL DISTRICT AREA  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
17. APPROVE AND AUTHORIZE A COOPERATIVE FOREST ROAD AGREEMENT BETWEEN UTAH COUNTY AND THE USDA, FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST, AND AUTHORIZING RICHARD NIELSON TO SIGN ANNUAL ROAD MAINTENANCE PLANS ATTACHED AS EXHIBIT A.  
- Richard Nielson, Public Works Director -
18. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF TWO (2) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, PEER SUPPORT SPECIALIST POSITIONS TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT. [ADD TWO OF JOB CODE 5355 TO ACCOUNT NUMBER 210-43350]  
- Merritt Fullmer, Human Resource Management -
19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK CITY FOR SUBSTANCE ABUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL. (REPLACES AGREEMENT NO. 2019-105.)  
- Benjamin C. Van Noy, Deputy Attorney -
20. TO APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION TO ACCOUNT FOR THE INCREASED GRANT AWARD FROM THE UTAH STATE INDIGENT DEFENSE COMMISSION.

- Paul Jones, Deputy Attorney -

21. APPROVE OR DENY THE REQUEST FROM UTA TO WAIVE RENTAL FEE FOR USE OF 1600/1601 IN THE HEALTH & JUSTICE BUILDING ON APRIL 11, 2019 FOR MEETINGS TO DISCUSS FUTURE BUS SERVICE.  
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ENTERPRISE AGREEMENT WITH MICROSOFT CORP FOR ENTERPRISE LICENSING OF MICROSOFT SOFTWARE PRODUCTS (THIS WILL REPLACE AGREEMENT NO. 2019-80).  
- Benjamin C. Van Noy, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BORDER STATES ELECTRIC TO PURCHASE A BUS DUCT AT \$25,172.54.  
- Richard Nielson, Public Works Director -
24. RATIFY COMMISSION CHAIR'S SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UTAH COUNTY HEALTH DEPARTMENT. THIS MOU IS TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES.  
-Robert L. Johnson
25. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS FOR ENGINEERING SERVICES FOR THE ELK RIDGE DRIVE ROAD WIDENING PROJECT  
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.  
- David H. Shawcroft, Deputy Attorney -
27. APPROVE OR DENY A REQUEST FROM WASATCH MENTAL HEALTH TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE PROVO RIVER PARKWAY IN PROVO CANYON FOR THE "WASATCH WELLNESS RUN AND FAMILY FAIR" ON AUGUST 3, 2019.  
- Richard Nielson, Public Works Director -
28. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60396 DATED 02/28/2019  
- Jim Stevens, Utah County Assessor's Office -
29. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2019-3 FOR OFFICE BASED OPIOID TREATMENT, AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT.  
- Robert Baxter, Purchasing Manager -
30. APPROVE CONTRACT BETWEEN ADDAPT AND KTH ADDICTION MEDICINE, PLLC FOR MEDICATION ASSISTED TREATMENT SERVICES  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
31. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20422  
- Randilyn Warner, Utah County Treasurer's Office -
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH CLAIR G AND CINDY CARTER FOR A PORTION OF PARCEL 30:051:0026  
- Richard Nielson, Public Works Director -
33. APPROVE UPDATED P-CARD POLICY TO ALLOW P-CARD USE FOR TRAVEL EXPENSES  
-Amelia Powers, Utah County Clerk/Auditor -
34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUALTRICS, LLC

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.